

MINUTES OF THE REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
TUESDAY, JULY 14, 1981

The meeting was called to order at 10:34 a.m.

Item 1: Roll Call

Present: Members Cleator, Golding, Williams, Gotch, Murphy and
Vice-Chairman Mitchell
Not Present: Members Schnaubelt and Killea (excused), and Chairman
Wilson
Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Continued Meeting of June 10, 1981; the
Special Meeting of June 16, 1981; and the Regular Meeting of June 23, 1981.

Motion by Murphy to approve the minutes.
Second by Cleator.
Vote: 6-0

Item 3: Resolution approving the Third Implementation Agreement with Ernest W.
Hahn, Inc. (from the Continued Meeting of May 13, 1981)

Chairman Wilson entered the meeting and assumed the Chair.

Motion by Murphy to adopt the resolution.
Second by Golding.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 678

Member Schnaubelt entered the meeting.

Item 4: Resolution receiving the Disposition and Development Agreement with
Amfac Hotels and Resorts, Inc., and authorizing the Executive Director
to set a public hearing.

Floyd Morrow spoke in opposition to this item. Mr. Trimble responded
to his comments.

Motion by Cleator to adopt the resolution.
Second by Murphy.
Vote: 7-1 (Schnaubelt)

ADOPTED AS RESOLUTION NO. 679

- Item 5: a) Resolution approving the conveyance and sale of certain property in the Horton Plaza and Marina Redevelopment Project areas to the Nob Hill Hotel Co.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale; and a
- b) Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and the Nob Hill Hotel Company, and the proposed sale of real property and construction of a hotel pursuant thereto.

Mr. Trimble requested continuance of this item until the meeting of July 28, 1981 at 8:30 a.m. due to changes that have come up.

Motion by Williams to continue this item.
Second by Cleator.
Vote: 8-0

- Item 6: Resolution authorizing condemnation proceedings to be initiated to acquire Parcel No. H562-02 in the Horton Plaza Redevelopment Project owned by Littlefield/City National Bank.

Speaking in opposition to this resolution were John J. Dees, Floyd Morrow, Jacquelyn Littlefield and John Henderson.

Larry Marshall, Gerald Trimble and Hal Valderhaug responded to their remarks.

Motion by Cleator to adopt the resolution.
Second by Murphy.
Vote: 6-2 (Schnaubelt and Gotch)

ADOPTED AS RESOLUTION NO. 680

The meeting was recessed at 12:21 p.m., and was reconvened at 2:24 p.m.

Present: Members Cleator, Golding, Williams, Schnaubelt, Gotch, Murphy and Vice Chairman Mitchell.
Not Present: Member Killea (excused) and Chairman Wilson.

- Item 7: Resolution authorizing the payment of printing costs and payment for consulting services on lease revenue bond financing for the Columbia Redevelopment Project.

Motion by Cleator to adopt the resolution.
Second by Williams.
Vote: 6-1 (Schnaubelt)

ADOPTED AS RESOLUTION NO. 681

Item 8: Resolution approving entering into a Memorandum of Understanding with the San Diego Gas and Electric Company/Applied Energy, Inc. for engineering, design and construction of franchised utilities within all three redevelopment projects.

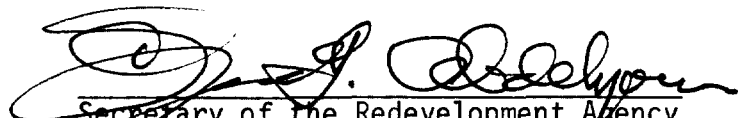
Motion by Williams to adopt the resolution.

Second by Cleator.

Vote: 6-1 (Schnaubelt)

ADOPTED AS RESOLUTION NO. 682

The meeting was adjourned at 2:32 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California